

MINUTES OF THE
AD HOC COMMITTEE TO REVIEW APPLICATIONS FOR
EXEMPTION FROM LIVING WAGE POLICY

MONDAY, FEBRUARY 4, 2008

At a meeting of the **Ad Hoc Committee to Review Applications for Exemption from Living Wage Policy**, held Monday, February 4, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Vosburg-Chair, Gielegghem-Vice-Chair, Rengert, Doherty and DeSaele

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 11:16 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Doherty, supported by Rengert, to adopt the agenda, as amended, to include a list of qualified providers and four to be referred to the Finance Committee. **The Motion Carried.**

REVIEW ADDITIONAL APPLICATIONS AND MAKE RECOMMENDATION FOR EXEMPTIONS

The providers being recommended for an exemption are as follows: All-Ways Care, Angels' Place, Blue Water Developmental Housing, Developmental Essential Services, Lutheran Social Services of Michigan, Michigan Share, Sacred Heart Rehabilitation Center and Progressive Residential/Comprehensive Services for the Developmentally Disabled, Inc.

The providers being recommended for referral to the Finance Committee are as follows: ExpertCare Management Services, Millennium Treatment Services, LLC, Natural Freedom and The Manor.

MOTION

A motion was made by Doherty, supported by Vosburg, to authorize an exemption from the Living Wage Policy for the providers listed above, to be effective as of the February Full Board meeting date and expiring when the contracts expire on September 30, 2009 and forward to the Finance Committee; also, to refer four providers to the Finance Committee, as listed above.

**Minutes of the
Ad Hoc Committee to Review Applications
For Exemption from Living Wage Policy
February 4, 2008**

2

Commissioner Doherty stated that this completes all of the applications that have been submitted to date and the business of this Ad Hoc Committee is concluded.

Chair Vosburg indicated that any additional requests will be referred to the Finance Committee. Commissioner Doherty stated that any additional requests and information should first be forwarded to the Director of Board Services.

Chair Vosburg called for a vote on the motion and **The Motion Carried.**

Chair Vosburg thanked the committee members and especially Commissioner Doherty for all the time she spent in reviewing the applications.

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Gielegthem, to adjourn the meeting at 11:19 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**